**Alliance Française de Christchurch**

**Proxy Form**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , hereby appoint\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , as my proxy to exercise my vote at the Annual General Meeting of the society to be held on Saturday, 24 May 2025, and at any adjournment of that meeting.

I direct my proxy to vote in the following manner:

|  |  |  |
| --- | --- | --- |
|  | Item of Business | *(Tick the box that applies)* |
|  |  | For | Against | To be decided by my proxy |
| 1 | That the minutes of the Annual General Meeting held on 25 May 2024 be accepted as a true and correct record of that meeting |  |  |  |
| 2 | That the President’s report be accepted |  |  |  |
| 3 | That the Operations report be accepted |  |  |  |
| 4 | That the Financial report be adopted |  |  |  |
| 5 | That Small Business Accounting (SBA) be elected as the reviewing accountants |  |  |  |
| 6 | That the new Constitution be adopted |  |  |  |
| 7 | Election of Officers: That the nominations be appointed as officers of the Executive Committee |  |  |  |

DATED this day of 2025

**Name and signature:**

Notes:

1. The proxy appointment expires at the end of the Annual General Meeting (AGM) referred to in the form or, it that meeting is adjourned, the end of the reconvened meeting.
2. Your proxy may not vote if they are not a current member of Alliance Française Christchurch (AFC)
3. Proxy voting form must be presented to AFC no later than 24 hours before the AGM.